

AGENDA
SPECIAL MEETING OF THE
LIBRARY BOARD OF TRUSTEES
CITY OF HUNTINGTON BEACH

Saturday, September 12, 2009 9:00 AM
Director's Conference Room
7111 Talbert Avenue
Huntington Beach, CA

- A. **ROLL CALL:.....** Budwig, Cox, Croteau, Kuperberg, Lewis, Miles, and Vogel
- B. **BOARD EFFECTIVENESS TRAINING - CALTAC**
- C. **ADJOURNMENT:**
NEXT REGULAR MEETING WILL BE HELD ON SEPTEMBER 15, 2009.

**PLEASE NOTE: IF YOU ARE UNABLE TO MAKE THE MEETING, PLEASE
CALL OR EMAIL KATHY BLASSINGAME AT (714) 960-8836 OR
kblassingame@surfcity-hb.org**

I declare under penalty of perjury that I am employed by the City of Huntington Beach, Library Services Department, and that I posted this Agenda on the Bulletin Board in the outside posting board at the Civic Center on September 8, 2009 at 11:30 AM.

September 8, 2009

Date

Signature